

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
Monday, March 7, 2022**

MINUTES [DRAFT]

Julie Roell, Clerk, called the meeting to order at 6:00 p.m.

Members Present: Clerk Julie Roell, Treasurer Rita Rotter, Trustees Terry McDonald, Mike Kroll

Members Absent: Supervisor, Don Minerick

Add Business c) Newberg Park. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.

MOTION CARRIED

Topics addressed: Cemetery benches and benches by the Channing Post Office should be put away for the winter. Supervisor should not get paid if not attending meetings. Complaints regarding unlicensed cars in Channing and junk in front of houses. Fines can be put on people's taxes. Pavilion should be close to the hall and useable for all people. Old 69 can be fixed with \$4,000,000 of federal money that is to be awarded to Dickinson County. Herzog Rd near the new culvert is pretty good. Blacktop pricing is at \$74/ton at the moment.

Moved by R. Rotter, Supported by M. Kroll, to approve the February 7, 2022, Minutes as written.

MOTION CARRIED

Moved by R. Rotter, Supported by J. Roell, to approve the Budget Planning Meeting Minutes of 2/7/22, as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Luff's Advertising (\$1040) summer tax notices; F.D. rescue truck (\$5130) over-bid; Coleman Engineering (\$7951) sewer project; U.P. Truck (\$697) F.D. maint.; Wastewater Conference (\$160) Don & Robin, and all regular bills.

MOTION CARRIED

The tax collection has been finalized and delivered to the County.

Don emailed a Supervisor's Report which is included with these Minutes.

Scott Nowak, Coleman Engineering, was in attendance and was given Board approval at this time to give an update on the sewer project. The sewer project is on schedule with construction bidding set for May. Design review meetings will be scheduled with the Board and with Don B. Ownership of the land at the Sagola lift station was investigated and was found that EL&S Railroad had been

CALL TO ORDER: 6:00 pm

ROLL CALL

Absent: D. Minerick

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

Comments Opened: 6:01 PM

Comments Closed: 6:15 PM

MINUTE APPROVAL

Regular Meeting 2/7/22 *Approved*

Budget Planning *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular/Special Bills

Approved

Treasurer/Rita Rotter

Supervisor/Don Minerick (Absent)

**Scott Nowak, Coleman
Engineering**

asked for an easement in 1983 to place the lift station on that site. EL&S would have to abandon the property and it could take up to six months for the Railroad to respond. Scott is of the opinion that the lift station should be reconstructed and moved north onto township land. The current lift station site would be filled in. A survey needs to be conducted to get the exact location for the Sagola lift station. The Channing lift station is on township property, but a better location would be to move it south, closer to the MI Bell building. The proposed sewer rate increase will have to be more than anticipated. Scott provided hand-outs with the information. Scott explained the bidding process and loan closing. Certifications for zoning, number of users, federal and state certifications, right-of-way maps and wetland permits will need to be done.

Mike asked if Dan Simondsen knew about the MIOSHA exhaust regulations in F.D. buildings. Dan does know all about the requirements.

Amy was not present but submitted an email report: The March Board of Review will meet 3/8/22 to organize. Meetings for protest are: 3/14 from 9-3, 3/16 from 3-9.

Dan reported no page-outs in February. The new tanker and rescue truck have arrived and are awaiting lettering. A pickup truck from Enbridge is also expected. The old rescue truck will be put up on bids at WI Surplus. Rob Massie, Breen Twp. Supervisor, is interested in the old tanker/pumper truck.

Pam was not present but submitted an email report which is included in these Minutes.

Don B. supplied a maintenance report which is included in these minutes. He asked the Board for help in arranging the class photos in the hall. He plans to use Command hooks and will need to rent a lift from US-2 Rental. It is estimated that there are 55 photos.

Moved by J. Roell, Supported by R. Rotter, to amend Twp. Board Life Insurance (101-101-717) from \$200 to \$250.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Fire Dept. mileage (206-335-860) from \$1200 to \$1400.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Contracted Services (590-527-818) from \$60,000 to include the March invoice total from Coleman Engineering when obtained from Scott Nowak.

MOTION CARRIED

Scott Nowak, Coleman Engineering (cont'd)

Trustees/Mike Kroll & Terry McDonald

COMMITTEE REPORTS
Assessor/Amy Marinoff

Fire Dept./Dan Simondsen

Zoning Adm./Pam Minerick
(Absent)

Maintenance/Don Begarowicz

BUSINESS

Amend & Finish Budget

Increase Twp Board Life Ins.

Approved

Increase F.D. Mileage

Approved

Increase Sewer Contr. Services

Approved

Julie will email all Board members with the invoice total.

Moved by J. Roell, Supported by R. Rotter, to approve the annual meeting dates as follows:

Mon. 4/4/22 Mon. 10/3/22

Mon. 5/2/22 Mon. 11/7/22

Mon. 6/6/22 Mon. 12/5/22

Wed. 7/6/22 Tues. 1/3/23

Mon. 8/1/22 Mon. 2/6/22

Tues. 9/6/22 Mon. 3/6/22

Roll Call Vote Ayes : Kroll, McDonald, Rotter, Roell

Nays: None

Absent: Minerick

RESOLUTION CARRIED

A Newberg Park discussion was held on 2/26/22 with campground hosts, township maintenance crew, Rita and Julie. The 2021 season went very well – there weren't any complaints about the small rate increase as other campground rates are more. Therefore, the monthly and daily rates will need to be adjusted. **Moved by J. Roell, Supported by R. Rotter, to set the county resident rate at \$450/month and the non-county rate at \$550.**

MOTION CARRIED

Moved by R. Rotter, to set the daily rate for county residents at \$20/night; non-county at \$25/night. MOTION CARRIED

The treated timbers for the beach retaining wall are rotting. Kurt Caylor has offered to rebuild the retaining wall with cement landscape blocks, drain tiles and washed stone to help with erosion issues. He will obtain quotes from area companies for the cement blocks, his labor will be at no cost to the township. **Moved by J. Roell, Supported by R. Rotter, to allow Kurt Caylor to obtain quotes for cement landscape blocks to rehabilitate the Newberg Park beach front. MOTION CARRIED**

Several Sawyer Lake residents contacted Mike Kroll to voice disapproval of expanding the campground sites. A public hearing can be held at a future date to allow discussion on this topic, but no expansion plans are in the works.

The grassy hill area needs to eliminate two sites as they are too small to accommodate most campers. It was suggested to contact Lake Antoine and Silver Lake Campground to see if there are site requirements. The Newberg Park Committee should be reinstated to gather information and report to the Board.

Monthly Meeting Dates

Resolution Approved

Newberg Park

Raise Monthly Rates ***Approved***

Raise Daily Rates ***Approved***

Obtain Quotes for Cement Landscape Blocks ***Approved***

Dan asked if the Board wants the Fire Dept. to host the July 4th festivities. **Moved by J. Roell, Supported by R. Rotter, to allow the Fire Dept. to host the Independence Day festivities on Saturday, July 2nd.**

MOTION CARRIED

Dan was unsure if the Sportsmen’s Club was willing to provide the food. He is looking into booking the fireworks and a band.

No comments from the Board.

Moved by J. Roell, Supported by T. McDonald, to adjourn the Monday, March 7, 2022, Regular Board Meeting at 7:29 PM.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

PUBLIC COMMENTS

Comments Opened: 7:25 PM

Comments Closed: 7:29 PM

F.D. to Host 7/2/22 Activities

Approved

BOARD PRIVILEGE

ADJOURNMENT 7:29 PM